

KENTUCKY BOARD OF DENTISTRY

SPECIAL BOARD MEETING

July 24, 2010

President C. Mark Fort, D.M.D. called the meeting to order at 9:05 a.m. There was a determination of a quorum.

ROLL CALL

Board members present were: Katherine King, D.M.D.; Allan Francis; C. Mark Fort, D.M.D.; Hank Sleet, D.M.D., M.D.; Susan King D.M.D.; and Jim Allen, D.M.D. Dianne Embry R.D.H., William Boggess, D.M.D. and Greg Vance D.M.D. were not in attendance.

Staff present were Mr. Bishop K. Bishop, Executive Director; Ryan Halloran, Assistant Attorney General/Board Counsel; Lisa A. Turner, Executive Staff Advisor; and Megan Allen, Database Analyst.

VISITORS

William Bausch, Attorney

LAW ENFORCEMENT COMMITTEE

08-158 The Law Enforcement Committee made a motion to grant settlement authority to accept licensee's proposal that the continuing education condition of the settlement agreement be replaced with five days of six hours each shadowing an oral surgeon from the University of Louisville School of Dentistry who is faculty or Chief Resident (to be arranged through Brian Bishop) who also certifies that licensee completed the same. Dr. Allen seconded the motion. All were in favor.

NEW REGULATIONS

Mr. Bishop explained the new regulations Public Hearing date is August 31, 2010. The hearing before the ARRS is set for September 10th at 9:00 therefore the Law Enforcement Committee will reschedule their meeting time to begin immediately upon the members return to Louisville following the conclusion of the ARRS hearing.

APPOINTMENT OF IN HOUSE COUNSEL

Mr. Francis made a motion to go into closed session pursuant to KRS 61.810 (1) (f) to discuss the appointment of an employee. Dr. Sleet seconded the motion. All were in favor.

Dr. Allen made a motion to come out of closed session. Dr. Sleet seconded the motion. All were in favor.

Dr. Allen made a motion that Bill Bausch be appointed to the position of General Counsel I as an employee of the Board of Dentistry. Mr. Francis seconded the motion. All were in favor per roll call vote.

Dr. Katherine King made a motion to adjourn at 12:10 p.m. Dr. Allen seconded the motion. All were in favor.

APPROVED:

C. Mark Fort, D.M.D.
President

Katherine King, D.M.D.
Vice President